

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, APRIL 11, 2005**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:03 p.m. on Monday, April 11, 2005, with President Talley presiding.

Councillor Cockrum led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President Talley instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Abdullah, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy, Talley
2 EXCUSED: Conley, Langsford

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Abdullah recognized his wife Helen. Councillor Gray introduced former Deputy Mayor Michael O'Connor. Councillor Mansfield stated that she would like to explain her absence at the last meeting. She said that her son, a United States Marine, came home safely from service in Iraq and she travelled to spend some time with him out of state. She said that she is especially thankful for his safe return, as fellow soldiers who served with him lost their lives, namely Corporal James Swain of Kokomo, Indiana. She asked that all continue to support and remember the troops. Councillor Cain recognized Marissa Manlove of Noble Centers.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, April 11, 2005, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Steve Talley
President, City-County Council

March 23, 2005

TO PRESIDENT TALLEY AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Monday, March 28, 2005, a copy of a Notice of Public Hearing on Proposal Nos. 109, 110, 112, and 114, 2005, said hearing to be held on Monday, April 11, 2005, at 7:00 p.m. in the City-County Building and a copy of a Notice of Public Hearing on Proposal No. 133, 2005, said hearing to be held on Monday, April 25, 2005, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Jean Ann Milharcic
Clerk of the City-County Council

March 31, 2005

TO PRESIDENT TALLEY AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Jean Ann Milharcic, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 26, 2005 – approves an increase of \$401,210 in the 2005 Budget of the Department of Public Safety, Emergency Management Division (Non-Lapsing State and Non-Lapsing Federal Grants Funds) to purchase equipment for the training of first responders and to continue to develop the Metropolitan Medical response System (MMRS), financed by grants from both the State and Federal Emergency Management Agencies

FISCAL ORDINANCE NO. 27, 2005 - approves an increase of \$54,386 in the 2005 Budget of the Marion County Justice Agency (Law Enforcement Fund) to cover additional expenses

FISCAL ORDINANCE NO. 32, 2005 – approves an increase of \$467,000 in the 2005 Budget of the Department of Metropolitan Development, Administration Division (Non-Lapsing State Grants Funds) to fund building construction activities proposed for gateways into the downtown Certified Technology Park, Stadium Drive and 16th Street, and MLK, to enable major life science companies to locate in the CTP, financed by a State of Indiana Technology Development Grant, and for environmental remediation for 2866 N. Capitol St., financed by a grant from the Indiana Development Finance Authority

FISCAL ORDINANCE NO. 33, 2005 – approves a transfer and an increase of \$3,495,300 in the 2005 Budget of the Department of Metropolitan Development, Community Development Division (Redevelopment General and Federal Grants Funds) to fund housing development costs, acquisitions of the properties at Fall Creek Place, direct homeownership assistance, and to acquire and rehabilitate homes to be sold to low-moderate income homeowners, financed by federal grant program revenues, Community Development Block Grant funding, the Home Investment Partnership Program (HOME) grant, and a transfer between characters

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FISCAL ORDINANCE NO. 34, 2005 – approves an increase of \$46,500 in the 2005 Budget of the Department of Parks and Recreation (Park General Fund) to fund reforestation, remove an invasive shrub species and to re-seed with native grasses at Eagle Creek Park, financed by a grant from IPALCO and revenues from a management agreement with TE Products Pipeline Company (TEPPCO)

FISCAL ORDINANCE NO. 35, 2005 – approves an increase of \$5,000 in the 2005 Budget of the Department of Parks and Recreation (Park General Fund) to train youth sports coaches to provide positive and well-managed youth sports teams, financed by an award from the 2004 Sports Illustrated and National Recreation and Park Association "Sports City USA" competition

FISCAL ORDINANCE NO. 37, 2005 – approves a transfer of \$ 12,000 in the 2005 Budget of the Marion County Forensic Services Agency (State & Federal Grants Fund) to pay approved grant expenses, funded by a grant from the U.S. Department of Justice, DNA Backlog Reduction Formula Grant Program

FISCAL ORDINANCE NO. 38, 2005 - approves a transfer of \$17,550 in the 2005 Budget of the Marion County Justice Agency (State & Federal Grants Fund) to pay approved grant expenses, funded by a grant from U.S. Department of Justice, Project Safe Neighborhoods

FISCAL ORDINANCE NO. 41, 2005 - approves an increase of \$52,153 in the 2005 Budget of the Department of Public Works, Policy and Planning Division (State Grants Fund) to provide planning and consulting services to the Indianapolis Transit Task Force (ITTF) on behalf of IndyGo, financed by a grant from the State of Indiana, Public Mass Transit Fund (PMTF)

GENERAL ORDINANCE NO. 10, 2005 - transfers territory from the Consolidated City of Indianapolis to the City of Beech Grove

GENERAL ORDINANCE NO. 11, 2005 - amends the City's Minority Business Enterprises and Women Business Enterprises Program goals

GENERAL ORDINANCE NO. 12, 2005 - authorizes the removal of parking restrictions on Dr. Martin Luther King Jr. Street between 10th Street and 11th Street (District 15)

GENERAL ORDINANCE NO. 13, 2005 - authorizes intersection controls for Butler Avenue and Market Street (District 21)

GENERAL ORDINANCE NO. 14, 2005 - authorizes a traffic signal for the driveway at 4330 N. Michigan Road (District 8)

GENERAL ORDINANCE NO. 15, 2005 - authorizes a traffic signal for the intersection of 63rd Street and Lee Road (District 12)

GENERAL ORDINANCE NO. 16, 2005 - authorizes intersection controls for the Hartman Village Subdivision, Section 1 (District 18)

GENERAL ORDINANCE NO. 17, 2005 - authorizes a change in the weight limit restriction on Gatwick Drive between Sterling Pointe Drive and Decatur Boulevard and on Sterling Pointe Drive between State Road 67 and Kirkwood Club Drive (District 22)

GENERAL ORDINANCE NO. 18, 2005 - authorizes a weight limit restriction on Davis Drive between Mooresville Road and Murray Street and on Perry Street between Mooresville Road and Davis Drive (District 22)

GENERAL ORDINANCE NO. 19, 2005 - authorizes a weight limit restriction on Banta Road from Stanley Road to Ratliff Road, and on Stanley Road from Camby Road to Banta Road (District 22)

GENERAL ORDINANCE NO. 20, 2005 - authorizes intersection controls for the Concord Court and Concord Street (District 14)

GENERAL RESOLUTION NO. 2, 2005 - authorizes a parking meter blackout on Monument Circle on May 27, 2005 to observe the 500 Festival Memorial Service

SPECIAL RESOLUTION NO. 20, 2005 - congratulates the Arlington High School Golden Knights on their victory in the 66th annual boys basketball Indianapolis City tournament

SPECIAL RESOLUTION NO. 21, 2005 - recognizes the members and 50th Anniversary of the 1955 Crispus Attucks Tigers State Basketball Championship team

SPECIAL RESOLUTION NO. 22, 2005 – recognizes Troop 910 for their service to the community and eagerness to learn about local government

SPECIAL RESOLUTION NO. 23, 2005 – recognizes Pack 104 Cub Scouts Arrow of Light recipients

SPECIAL RESOLUTION NO. 24, 2005 – recognizes Jerry Barker for five outstanding years of service as Police Chief of the Indianapolis Police Department (IPD)

SPECIAL RESOLUTION NO. 25, 2005 - urges President George W. Bush and members of Congress to provide adequate appropriations to fund Amtrak

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of March 21, 2005. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 166, 2005. The proposal, sponsored by Councillor Mansfield, recognizes the 350th Anniversary of Jews living in America and the 100th Anniversary of the Jewish Federation of Greater Indianapolis. Councillor Mansfield read the proposal and presented copies of the document and Council pins to representatives. Rabbi John Adlin gave a brief summary of the history of Jews in America and specifically in Indianapolis. He said that there are over 12,000 Jews living in Indianapolis and their rich culture helps to enhance the spiritual, social and capital resources of this nation. He thanked the Council for the recognition. Councillor Mansfield moved, seconded by Councillor Nytes, for adoption. Proposal No. 166, 2005 was adopted by a unanimous voice vote.

Proposal No. 166, 2005 was retitled SPECIAL RESOLUTION NO. 26, 2005, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 26, 2005

A SPECIAL RESOLUTION recognizing the 350th Anniversary of Jews living in America and the 100th Anniversary of the Jewish Federation of Greater Indianapolis.

WHEREAS, the biennium 2004-2005 marks the 350th Anniversary of the Jewish community in North America and the 100th Anniversary of the Jewish Federation of Greater Indianapolis; and

WHEREAS, in 1654, the Spanish-Portuguese Jewish refugees escaping the Inquisition in South America arrived on North American shores and formally established North America's first Jewish community in New Amsterdam, now New York City; and

WHEREAS, Jews from Central and Eastern Europe and other parts of the world would continue to arrive in successive waves of immigration during the 19th and 20th centuries seeking liberty and opportunity in America; and

WHEREAS, the American Jewish community has actively participated in and contributed to the civic, social, economic, and cultural life of Indiana and the United States of America and has served in all branches of the armed forces in defense of the broad principles of liberty and justice that is guaranteed in the Constitution of the United States; and

WHEREAS, the Jewish Federation of Greater Indianapolis, established in 1905, has organized and directed philanthropic efforts of the Jewish community; and worked alongside the Jewish congregations in our city and state to advance the values of Jewish culture, faith and tradition; and

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WHEREAS, in its 100 years of existence, the Jewish Federation of Greater Indianapolis has successfully implemented a broad range of programs and services to enhance the quality of life for children, youths, adults, and seniors of every religious and cultural background in Indianapolis and internationally; and

WHEREAS, the Jewish Federation of Greater Indianapolis continues to foster positive relationships and cultivate dialogue and understanding between the Jewish and general communities as reflected in the missions of its constituent agencies, including the Jewish Community Relations Council, the Jewish Community Center, the Bureau of Jewish Education, Hooverwood, and Park Regency; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council joins in the celebration of the 350th Anniversary of the Jewish community in North America.

SECTION 2. The Council congratulates the Jewish Federation of Greater Indianapolis on its 100th Anniversary.

SECTION 3. The Council commends the Jewish Federation on its record of outstanding contributions and achievements to the City of Indianapolis and the State of Indiana.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 169, 2005. The proposal, sponsored by Councillors Brown and Talley, recognizes the value of the AfterSchool Coalition of Indianapolis, the after-school movement in Indianapolis, and the role 21st Century Community Learning Center funding plays in the creation of such positive programs for youth. Councillor Brown read the proposal and presented Dr. David Klikose with a copy of the document and a Council pin. Dr. Klikose thanked the Council for the recognition and for their continued support. Councillor Gibson thanked Dr. Klikose for all his efforts to help keep kids off the streets and out of harm's way. Councillor Brown moved, seconded by Councillor Gibson, for adoption. Proposal No. 169, 2005 was adopted by a unanimous voice vote.

Proposal No. 169, 2005 was retitled SPECIAL RESOLUTION NO. 27, 2005, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 27, 2005

A SPECIAL RESOLUTION recognizing the value of the AfterSchool Coalition of Indianapolis, the after-school movement in Indianapolis, and the role 21st Century Community Learning Center funding plays in the creation of such positive programs for youth.

WHEREAS, the after-school movement is an important component for the education and personal advancement of our children and youth in Indianapolis; and

WHEREAS, the City-County Council and the Mayor are aware of the need for safe, educationally and recreationally sound after-school programs for our children and youth; and

WHEREAS, numerous school corporations and community groups provided after-school programs for our youth; and

WHEREAS, continued funding is needed to support and sustain after-school programs in Indianapolis; and

WHEREAS, 21st Century Community Learning Center funds are the backbone of the after-school movement in Indianapolis; and

WHEREAS, the Indianapolis Public Schools, Washington, Decatur, and Pike Township Schools, supported by the Boys and Girls Clubs of Indianapolis, the YMCA of Indianapolis, Mary Rigg Community Center, Hawthorne Community Center, AYS, Inc., Indy Parks and Recreation, and the AfterSchool Coalition of Indianapolis are seeking new 21st Century Community Learning Center Grants; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council is supportive in the efforts of Marion County Schools and Community Organizations in their continued efforts to maintain and increase the number of after-school programs in Indianapolis.

SECTION 2. The Council is supportive of the school corporations and community groups of Indianapolis in seeking 21st Century Community Learning Center Grants for the children and youth.

SECTION 3. The Council is proud of the efforts of the school corporations, community groups and the AfterSchool Coalition of Indianapolis in providing sound after-school programs for children and youth.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 170, 2005. The proposal, sponsored by Councillor Oliver, amends Special Resolution No. 21, 2005 recognizing the members and 50th Anniversary of the 1955 Crispus Attucks Tigers State Basketball Championship team. Councillor Oliver explained that a team member's name was left out of the previously passed proposal and this simply corrects that oversight. Councillor Oliver moved, seconded by Councillor Sanders, for adoption. Proposal No. 170, 2005 was adopted by a unanimous voice vote.

Proposal No. 170, 2005 was retitled SPECIAL RESOLUTION NO. 28, 2005, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 28, 2005

A SPECIAL RESOLUTION recognizing the members and 50th Anniversary of the 1955 Crispus Attucks Tigers State Basketball Championship team.

WHEREAS, Crispus Attucks Tigers made national history on March 19, 1955 when it became the first all-black school and team to win an open state tournament; and

WHEREAS, the win for the Tigers also made history as the first time a team from Indianapolis had won a state basketball title; and

WHEREAS, nearly 15,000 fans packed Butler Fieldhouse and millions of people watched the game or listened to it on the radio as the Tigers defeated Gary Roosevelt 97-74; and

WHEREAS, the members of the team included; John Clemons, Willie Merriweather, Bill Brown, Oscar Robertson, Bill Burnley, Sheddric Mitchell, Sam Milton, Bill Scott, Sanford Patton, Bill Hampton and John Gipson and was headed by Coach Ray Crowe who took the Tigers to another state championship win in 1956; and

WHEREAS, over 15,000 people gathered on Monument Circle and 25,000 fans greeted the team at Northwestern Park to celebrate the historic event; and

WHEREAS, during the 1954-55 season Attucks had an average winning margin of 22 points and entered the state tournament with a 20-1 record; and

WHEREAS, in spite of being initially denied membership in the Indiana High School Athletic Association, the Tigers persisted in breaking down the walls of exclusion in the IHSAA to go on and win several state championships; and

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WHEREAS, even though the team faced discrimination, unfair treatment and bad calls from referees and other teams, the Tigers continued to conduct themselves in the positive and professional manner that was expected of them from Coach Crowe; and

WHEREAS, the 1955 win by Crispus Attucks made a major impact on race relations in Indianapolis by showing the talent and athletic ability of black students and opening the doors for the school systems to integrate in Indianapolis, now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council is pleased to honor and recognize the members and 50th Anniversary of the 1955 Crispus Attuck Tigers Championship Team that lead the way to school integration in Indianapolis.

SECTION 2. The Council is privileged to be the City of the team that made history by being the first all-black team in the nation to win a state championship title in spite of all the odds that were put against them.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 126, 2005. Councillor Boyd reported that the Rules and Public Policy Committee heard Proposal No. 126, 2005 on March 22, 2005. The proposal, sponsored by Councillors Talley and Borst, approves the Mayor's appointment of Steven L. Campbell as the Deputy Mayor for Public and Neighborhood Affairs. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President Talley asked Mr. Campbell if he would like to say a few words. Mr. Campbell said that he is honored to serve and proud to follow in some great footsteps. He said that his last five years serving in the area of public outreach will help him in this new position. He added that he looks forward to working with all Councillors to make Indianapolis the best place to live, work and raise a family.

Councillor Boyd moved, seconded by Councillor Gibson, for adoption. Proposal No. 126, 2005 was adopted by a unanimous voice vote.

Proposal No. 126, 2005 was retitled COUNCIL RESOLUTION NO. 53, 2005, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 53, 2005

A COUNCIL RESOLUTION approving the Mayor's appointment of Steven L. Campbell as the Deputy Mayor for Public and Neighborhood Affairs for a term ending December 31, 2005, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised code of the Consolidated City and County," a mayoral appointment of Deputy Mayor is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Steven L. Campbell to serve as Deputy Mayor for Public and Neighborhood Affairs at his pleasure for a term ending December 31, 2005; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Steven L. Campbell is approved and confirmed by the City-County Council to serve as Deputy Mayor for Public and Neighborhood Affairs for a term ending December 31, 2005, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 144, 2005. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Katy Behan to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 145, 2005. Introduced by Councillors Moriarty Adams and McWhirter. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$12,294 in the 2005 Budget of the Department of Public Safety, Police Division (Federal Grants Fund), to pay for officer overtime for seat belt enforcement through the Marion County Traffic Safety Partnership, financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 146, 2005. Introduced by Councillors Moriarty Adams and McWhirter. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$257,084 in the 2005 Budget of the Department of Public Safety, Police Division (Federal Grants Fund), to pay for a capacity upgrade on the Automated Fingerprint Identification System (AFIS), financed by a grant from the Federal Department of Justice passed through the State of Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 147, 2005. Introduced by Councillors Gray and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes no parking anytime restrictions on Ruckle Street between 37th Street and 38th Street (Districts 8, 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 148, 2005. Introduced by Councillor Keller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the deletion of a one-way northbound restriction on Highland Avenue between New York Street and 10th Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 149, 2005. Introduced by Councillor Brown. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Autumn Creek Subdivision, Sections 1, 2, 3 and 4 (District 18)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 150, 2005. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Monteo Village Subdivision (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 151, 2005. Introduced by Councillor Plowman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the

Carriage Courts, Phase One (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 152, 2005. Introduced by Councillor Plowman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Sycamore Leaf (Run) Subdivision, Section 1 (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 153, 2005. Introduced by Councillor Plowman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Wildcat Run Subdivision, Sections 1, 2 and 3 (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 154, 2005. Introduced by Councillor Plowman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the intersection of Little Oak Lane and Southport Road (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 165, 2005. Introduced by Councillors Gray and Talley. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which opposes the efforts to privatize Social Security"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 155, 2005, PROPOSAL NO. 156, 2005, PROPOSAL NO. 157, 2005, PROPOSAL NO. 158, 2005 and PROPOSAL NOS. 159-164, 2005. Introduced by Councillor Mahern. Proposal No. 155, 2005, Proposal No. 156, 2005, Proposal No. 157, 2005, Proposal No. 158, 2005, and Proposal Nos. 159-164, 2005 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on March 17, 18 and 31, 2005. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 34-43, 2005, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 34, 2005.

2004-ZON-840

3001 NORTH CAPITOL AVENUE AND 146 WEST 30TH STREET (Approximate Addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #8

MISTER C ENTERPRISES, by David Kingen, requests a REZONING of 0.32 acre, being in the D-8 and C-4 Districts, to the C-3 classification to legally establish and provide for the expansion of a package liquor store.

REZONING ORDINANCE NO. 35, 2005.

2004-ZON-145 (Amended)

2210-2302 EAST 10TH STREET, 1017 NORTH JEFFERSON AVENUE AND 1042 NORTH BEVILLE AVENUE, (Approximate Addresses), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

BROOKSIDE ASSOCIATES, L.P., JOHN H. BONER COMMUNITY CENTER, INC., AND J.H.B.C.C. PROPERTIES, LLC, by David Kingen requests a rezoning of 1.99 acres, being in the C-2 and D-5 Districts, to the SU-38 classification to legally establish, and to provide for the expansion of a community center.

REZONING ORDINANCE NO. 36, 2005.

2004-ZON-108

5204-5240 EAST 38TH STREET (Approximate Address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT #11

TEMPLE OF BELIEVERS CHURCH requests a rezoning of 1.62 acres, being in the D-4 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 37, 2005.

2004-ZON-828

6735 MILHOUSE ROAD and 6705 and 6930 MILLS ROAD (Approximate Address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT #22

TOLLEFSON DEVELOPMENT INCORPORATED, by David Gilman, requests a rezoning of 133.743 acres, being in the D-A District, to the D-3 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 38, 2005.

2004-ZON-171

7102 MARSH ROAD (Approximate Address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

CITY CENTRE INVESTMENTS, INC., by Thomas Michael Quinn, requests a rezoning of 12.27 acres, being in the SU-1 District, to the D-6 classification to provide for multi-family residential development. The details of this petition are on file.

REZONING ORDINANCE NO. 39, 2005.

2005-ZON-002

3402 VAN BUREN STREET (Approximate Address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #20.

HABITAT FOR HUMANITY OF GREATER INDIANAPOLIS, by David Kingen, requests a rezoning of 0.37 acre, being in the D-3 District, to the D-8 classification to provide for residential uses. The details of this petition are on file.

REZONING ORDINANCE NO. 40, 2005.

2005-ZON-003

3412 VAN BUREN STREET (Approximate Address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #20.

HABITAT FOR HUMANITY OF GREATER INDIANAPOLIS, by David Kingen, requests a rezoning of 0.97 acre, being in the D-3 and D-6II Districts, to the D-8 classification to provide for residential development. The details of this petition are on file.

REZONING ORDINANCE NO. 41, 2005.

2005-ZON-008

5719 MASSACHUSETTS AVENUE (Approximate Address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT #17.

EASTERN STAR MISSIONARY BAPTIST CHURCH, by Mary E. Solada, requests a rezoning of 2.7 acres, being in the I-2-U District, to the SU-1 classification to provide for religious uses. The details of this petition are on file.

REZONING ORDINANCE NO. 42, 2005.

2005-ZON-009

1780 SLOAN AVENUE (Approximate Address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 20.

LIGHTHOUSE ACADEMIES, by David E. Dearing, requests a rezoning of 4.658 acres, being in the SU-2 and D-5 Districts, to the SU-2 classification to provide for a charter elementary school. The details of this petition are on file.

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REZONING ORDINANCE NO. 43, 2005.

2005-ZON-014

2550 AND 2570 SOUTH TIBBS AVENUE (Approximate Address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #19.

INSIGHT ENGINEERING, INC. requests a rezoning of 0.48 acre, being in the D-5 District, to the SU-1 classification to provide for the construction of a community center attached to the existing church structure located to the south.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 109, 110, 112, and 114, 2005 on March 23, 2005. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 109, 2005. The proposal, sponsored by Councillors Moriarty Adams and Brown, approves an increase of \$342,342 in the 2005 Budget of the Marion County Community Corrections Agency (State & Federal Grants Fund) to fund supplies, services, and capital expenses related to the initial start-up of the work release center, funded by a grant from Department of Corrections. PROPOSAL NO. 110, 2005. The proposal, sponsored by Councillors Moriarty Adams and Brown, approves an increase of \$35,820 in the 2005 Budget of the Marion County Community Corrections Agency (State & Federal Grants Fund) to fund services for a substance abuse treatment program, funded by a grant from the Department of Justice, Indiana Criminal Justice Agency. PROPOSAL NO. 112, 2005. The proposal, sponsored by Councillors Moriarty Adams, McWhirter and Brown, approves an increase of \$7,775 in the 2005 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund), to pay for 93 vinyl-coated resting benches for dog runs in the shelter's investigation kennel, financed by private donations. PROPOSAL NO. 114, 2005. The proposal, sponsored by Councillors Talley, Moriarty Adams, McWhirter and Brown, approves a transfer and an appropriation of \$168,553 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants and Federal Grants Funds), to continue support of the Family Justice Center Initiative with the Julian Center and training for all agencies involved in this project, fund overtime for the East and South Districts, supplies, travel and training, and surveillance equipment for the East and South District Neighborhood Resource Officers, to fund overtime for Gang Resistance Education and Training (G.R.E.A.T.) officers, supplies and incentives for G.R.E.A.T kids, travel and training for G.R.E.A.T officers and transportation and meals for G.R.E.A.T camp, to fund overtime for DUI enforcement through the Marion County Traffic Safety Partnership, to fund increased outreach initiatives for the Indiana Coalition Against Sexual Assault (INCASA), and to purchase surveillance equipment for the Community Action Response and Enforcement Initiative in the North District, financed by grants from the State of Indiana and the Federal Department of Justice, and a transfer between characters. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Gibson commended the Marion County Community Corrections Agency on developing programs to combat drug addiction, which has a direct link to combatting crime.

Councillor Moriarty Adams moved, seconded by Councillor Gibson, for adoption. Proposal Nos. 109, 110, 112, and 114, 2005 were adopted on the following roll call vote; viz:

26 YEAS: Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy, Talley

0 NAYS:

1 NOT VOTING: Abduallah

2 EXCUSED: Conley, Langsford

Proposal No. 109, 2005 was retitled FISCAL ORDINANCE NO. 42, 2005, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 42, 2005

A FISCAL ORDINANCE amending the City-County Annual Budget for 2005 (City-County Fiscal Ordinance No. 138, 2004) appropriating an additional Three Hundred Forty-two Thousand Three Hundred Forty-two Dollars (\$342,342) in the State and Federal Grants Fund for purposes of the Marion County Community Corrections Agency reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (c) of the City-County Annual Budget for 2005 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Community Corrections Agency to fund Supplies, Services, and Capital for start-up costs for the Work Release Center, funded by a grant from the Department of Corrections.

SECTION 2. The sum of Three Hundred Forty-two Thousand Three Hundred Forty-two Dollars (\$342,342) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COMMUNITY CORRECTIONS</u>	<u>STATE & FEDERAL GRANTS FUND</u>
2. Supplies	230,314
3. Other Services & Charges	72,000
4. Capital Outlay	<u>40,028</u>
TOTAL INCREASE	342,342

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>STATE & FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	<u>342,342</u>
TOTAL REDUCTION	342,342

SECTION 5. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 110, 2005 was retitled FISCAL ORDINANCE NO. 43, 2005, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 43, 2005

A FISCAL ORDINANCE amending the City-County Annual Budget for 2005 (City-County Fiscal Ordinance No. 138, 2004) appropriating an additional Thirty-five Thousand Eight Hundred Twenty Dollars (\$35,820) in the State and Federal Grants Fund for purposes of the Marion County Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

April 11, 2005

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (c) of the City-County Annual Budget for 2005 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Community Corrections Agency to fund a Substance Abuse Treatment Program, funded by grant from the Department of Justice, Indiana Criminal Justice Institute.

SECTION 2. The sum of Thirty-five Thousand Eight Hundred Twenty Dollars (\$35,820) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COMMUNITY CORRECTIONS</u>	<u>STATE & FEDERAL GRANTS FUND</u>
3. Other Services & Charges	<u>35,820</u>
TOTAL INCREASE	35,820

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>STATE & FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>35,820</u>
TOTAL REDUCTION	35,820

SECTION 5. Except to the extent of matching funds approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. Local match of \$ 11,940.00 funded by outside vendor (Life Effectiveness Training).

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 112, 2005 was retitled FISCAL ORDINANCE NO. 44, 2005, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 44, 2005

A FISCAL ORDINANCE amending the City-County Annual Budget for 2005 (City-County Fiscal Ordinance No. 132, 2004) appropriating an additional Seven Thousand Seven Hundred Seventy-five Dollars (\$7,775) in the Consolidated County Fund for purposes of the Department of Public Safety, Animal Care and Control Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1(k) of the City-County Annual Budget for 2005 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Animal Care and Control Division to pay for 93 vinyl-coated resting benches for dog runs in the shelter's investigation kennel, financed by private donations.

SECTION 2. The sum of Seven Thousand Seven Hundred Seventy-five Dollars (\$7,775) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>ANIMAL CARE AND CONTROL DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
2. Supplies	<u>7,775</u>
TOTAL INCREASE	7,775

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	<u>7,775</u>
TOTAL REDUCTION	<u>7,775</u>

SECTION 5. The projected December 31, 2005, fund balance for the Consolidated County Fund is as follows:

Cash Balance as of end of Feb, 2005	36,486,173
Estimated remaining revenues to be received this year	<u>40,976,018</u>
Total Funds Available	77,462,191
2005 remaining CY and PY appropriations end of Feb. 2005	58,120,018
Proposed additional appropriation (this proposal)	<u>7,775</u>
Total Requirements	58,127,793
Estimated Fund Balance December 31, 2005	19,334,397

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 114, 2005 was retitled FISCAL ORDINANCE NO. 45, 2005, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 45, 2005

A FISCAL ORDINANCE amending the City-County Annual Budget for 2005 (City-County Fiscal Ordinance No. 132, 2004) transferring and appropriating an additional One Hundred Sixty-eight Thousand Five Hundred Fifty-three Dollars (\$168,553) in the Non-Lapsing Federal Grants and Federal Grants Funds for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Non-Lapsing Federal Grants and Federal Grants Funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1(k) of the City-County Annual Budget for 2005 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division to continue support of the Family Justice Center Initiative with the Julian Center and training for all agencies involved in this project, fund overtime for the East and South Districts, supplies, travel and training, and surveillance equipment for the East and South District Neighborhood Resource Officers, to fund overtime for Gang Resistance Education and Training (G.R.E.A.T.) officers, supplies and incentives for G.R.E.A.T kids, travel and training for G.R.E.A.T officers and transportation and meals for G.R.E.A.T camp, to fund overtime for DUI enforcement through the Marion County Traffic Safety Partnership, to fund increased outreach initiatives for the Indiana Coalition Against Sexual Assault (INCASA), and to purchase surveillance equipment for the Community Action Response and Enforcement Initiative in the North District, financed by grants from the State of Indiana, the Federal Department of Justice, and a transfer between characters.

SECTION 2. The sum of One Hundred Sixty-eight Thousand Five Hundred Fifty-three Dollars (\$168,553) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>POLICE DIVISION</u>	<u>FEDERAL GRANTS FUND</u>
1. Personal Services	42,002
2. Supplies	4,989
3. Other Services and Charges	43,154
4. Capital Outlay	<u>4,965</u>
TOTAL INCREASE	95,110

April 11, 2005

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

NON-LAPSING FEDERAL GRANTS FUND

3. Other Services and Charges	67,443
4. Capital Outlay	<u>6,000</u>
TOTAL INCREASE	73,443

SECTION 4. The said additional appropriation is funded by the following reductions:

FEDERAL GRANTS FUND

Unappropriated and Unencumbered	
Federal Grants Fund	<u>95,110</u>
TOTAL REDUCTION	95,110

NON-LAPSING FEDERAL GRANTS FUND

Unappropriated and Unencumbered	
Non-Lapsing Federal Grants Fund	<u>67,443</u>
TOTAL REDUCTION	67,443

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

NON-LAPSING FEDERAL GRANTS FUND

3. Other Services and Charges	<u>6,000</u>
TOTAL DECREASE	6,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This non-lapsing appropriation shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the program described in section 1 above.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 108, 111, and 113, 2005 on March 23, 2005. She asked for consent to vote on Proposal Nos. 108 and 113, 2005 together. Consent was given.

PROPOSAL NO. 108, 2005. The proposal, sponsored by Councillors Moriarty Adams and Brown, approves a grant application submitted to the Department of Corrections for fiscal years 2005-2007. PROPOSAL NO. 113, 2005. The proposal, sponsored by Councillors Talley, Moriarty Adams and McWhirter, approves a transfer of \$20,995 in the 2005 Budget of the Department of Public Safety, Emergency Management Division (Non-Lapsing Federal Grants Funds), to purchase personal protection equipment financed by a transfer between characters. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Moriarty Adams moved, seconded by Councillor Gibson, for adoption. Proposal Nos. 108 and 113, 2005 were adopted on the following roll call vote; viz:

27 YEAS: *Abduallah, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy, Talley*

0 NAYS:

2 EXCUSED: *Conley, Langsford*

Proposal No. 108, 2005 was retitled COUNCIL RESOLUTION NO. 42, 2005, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 2005

A COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for State fiscal years 2005-2007, and approving the actions of the Marion County Community Corrections Advisory Board with respect to the Board's grant application to the Department of Corrections for the State of Indiana for State fiscal years 2005-2007.

WHEREAS, the Marion County Community Corrections Advisory Board was established by City-County Special Resolution No. 103, 1981, pursuant to I.C. 11-12-1; and

WHEREAS, Marion County received a grant from the State of Indiana to finance the Marion County Community Corrections Program for State fiscal years 2003-2005, and is currently operating a Community Corrections Program funded by this grant; and

WHEREAS, the Marion County Community Corrections Advisory Board has approved the grant application for State fiscal years 2005-2007, a copy of which is on file with the Clerk of the City-County Council and incorporated herein by reference, and has submitted the grant application to the Department of Corrections for the State of Indiana for its consideration; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The actions of the Marion County Community Corrections Advisory Board with respect to the Board's grant application to the Department of Corrections for the State of Indiana are hereby approved, and the Board is authorized to proceed in accordance with I.C. 11-12-2 and the terms of the application.

SECTION 2. In the event that the Department of Corrections for the State of Indiana approves the grant application for Marion County, the City-County Council of Indianapolis and Marion County hereby renews the Community Corrections Program for the State fiscal years 2005-2007, beginning on July 1, 2005.

SECTION 3. This City-County Council has no intention of supplementing or financing the programs contained in such grant application and approved herein by using revenues from any local tax regardless of source, except for some programs that the City-County Council wishes to fund. At any time that knowledge is received that the State or federal financing of this agency or project is, or will be, reduced or eliminated, the chairman of the Marion County Community Corrections Advisory Board or the County Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue. Any contract, purchase order, or financial commitment by the Marion County Community Corrections Advisory Board shall be subject to available non-local revenues and void to the extent such funding is not received or available.

SECTION 4. Notwithstanding I.C. 11-12-1-3, any agreement or other contract contemplating the lease, purchase, or use of residential space for a Community Corrections Program in Marion County must be signed by the Mayor of Indianapolis as County Executive after approval of the City-County Council pursuant to I.C. 36-1-10-7 and I.C. 36-1-3.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

Proposal No. 113, 2005 was retitled FISCAL ORDINANCE NO. 46, 2005, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 46, 2005

A FISCAL ORDINANCE amending the City-County Annual Budget for 2005 (City-County Fiscal Ordinance No. 132, 2004) transferring and appropriating an additional Twenty Thousand Nine Hundred Ninety-five Dollars (\$20,995) in the Non-Lapsing Federal Grants Fund for purposes of the Department of Public Safety, Emergency Management and Planning Division, and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

April 11, 2005

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (k) of the City-County Annual Budget for 2005 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Emergency Management and Planning Division to purchase personal protection equipment financed by a transfer between characters.

SECTION 2. The sum of Twenty Thousand Nine Hundred Ninety-five Dollars (\$20,995) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>EMERGENCY MANAGEMENT AND PLANNING DIV</u>	
<u>NON-LAPSING FEDERAL GRANTS FUND</u>	
2. Supplies	<u>20,995</u>
TOTAL INCREASE	20,995

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>EMERGENCY MANAGEMENT AND PLANNING DIV</u>	
<u>NON-LAPSING FEDERAL GRANTS FUND</u>	
3. Other Services and Charges	12,311
4. Capital Outlay	<u>8,684</u>
TOTAL DECREASE	20,995

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This non-lapsing appropriation shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the program described in section 1 above.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 111, 2005. The proposal, sponsored by Councillor Borst, approves a transfer of \$21,900 in the 2005 Budget of the Marion Superior Court (State & Federal Grants Fund) to pay expenses for marketing displays, van graphics, website upgrades, rent, utilities & maintenance costs for the Community Court, funded by a grant from Department of Justice, Indiana Criminal Justice Institute. Councillor Moriarty Adams said that she has been asked by Sue Patterson, Finance Director for the Marion Superior Court to return Proposal No. 111, 2005 to Committee for further discussion. She moved, seconded by Councillor Borst, to return Proposal No. 111, 2005 to Committee. The proposal was returned to Committee by a unanimous voice vote.

In Councillor Conley's absence, Councillor Moriarty Adams reported that the Public Works Committee heard Proposal Nos. 116-125, 2005 on March 31, 2005. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 116, 2005. The proposal, sponsored by Councillor Mansfield, authorizes intersection controls for the Meridian Park Estates, Sections 3, 4 and 5 (District 2). PROPOSAL NO. 117, 2005. The proposal, sponsored by Councillor Salisbury, authorizes intersection controls for the Berkshire Subdivision, Sections 1A, 2A, 1B and 2B (District 13). PROPOSAL NO. 118, 2005. The proposal, sponsored by Councillor Brown, authorizes intersection controls for the Longwood Glen Subdivision, Section 1 (District 18). PROPOSAL NO. 119, 2005. The proposal, sponsored by Councillor Brown, authorizes intersection controls for the Lappin Way Subdivision, Section 1 (District 18). PROPOSAL NO. 120, 2005. The proposal, sponsored by

Councillor Langsford, authorizes intersection controls for the Creekside Meadows Subdivision, Section 1 (District 21). PROPOSAL NO. 121, 2005. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls for the Decatur Ridge Subdivision, Sections 2 & 3 (District 22). PROPOSAL NO. 122, 2005. The proposal, sponsored by Councillor Speedy, authorizes intersection controls for the Sherman Commons Subdivision, Sections 1 and 2 (District 24). PROPOSAL NO. 123, 2005. The proposal, sponsored by Councillor Plowman, authorizes intersection controls for the Burton Crossing Subdivision, Section 3 (District 25). PROPOSAL NO. 124, 2005. The proposal, sponsored by Councillor Plowman, authorizes intersection controls for the Franklin Meadows Subdivision (District 25). PROPOSAL NO. 125, 2005. The proposal, sponsored by Councillor Plowman, authorizes intersection controls for the Thompson Park Subdivision, Section 1 (District 25). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Moriarty Adams moved, seconded by Councillor Gibson, for adoption. Proposal Nos. 116-125, 2005 were adopted on the following roll call vote; viz:

27 YEAS: Abdullah, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy, Talley

0 NAYS:

2 EXCUSED: Conley, Langsford

Proposal No. 116, 2005 was retitled GENERAL ORDINANCE NO. 21, 2005, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 2005

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10	Cycling Ln Medallion Dr	Medallion Dr	Stop
10	Equestrian Ct Equestrian Ln Medallion Dr	Medallion Dr	Stop
10	Equestrian Ln Marksman Ct	Equestrian Ln	Stop
10	Medallion Dr 66 th St	66 th St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

April 11, 2005

Proposal No. 117, 2005 was retitled GENERAL ORDINANCE NO. 22, 2005, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 2005

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

Section 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection traffic controls be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
29	Alto Way Scotland Blvd	Scotland Blvd	Stop
29	Bank Pl Hillcot Way	None	All Way Stop
29	Bank Pl Scotland Dr	None	All Way Stop
29	Blade Ct Hillcot Ln	Hillcot Ln	Stop
29	Bridgeport Rd Scotland Dr	Bridgeport Rd	Stop
29	Hillcot Ln Scotland Dr	Scotland Dr	Stop
29	Nest Way Scotland Blvd	Scotland Blvd	Stop
29	Morris St Scotland Blvd	Morris St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 118, 2005 was retitled GENERAL ORDINANCE NO. 23, 2005, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 2005

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

Section 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection traffic controls be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21	Black Locust Dr Witch Hazel Dr	Black Locust Dr	Stop
21	Black Locust Dr 38 th St	38 th St	Stop

21	Chokecherry Ln Witch Hazel Dr	Witch Hazel Dr	Stop
21	Rock Maple Dr Witch Hazel Dr	Rock Maple Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 119, 2005 was retitled GENERAL ORDINANCE NO. 24, 2005, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 2005

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
27	Lappin Ct 21 st St	21 st St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 120, 2005 was retitled GENERAL ORDINANCE NO. 25, 2005, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 25, 2005

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
28	Creekside Meadow Dr German Church Rd	German Church Rd	Stop
28	Creekside Meadow Dr Meadow Lake Dr	Creekside Meadow Dr	Stop
28	Creekside Meadow Dr Young Lake Dr	Creekside Meadow Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

April 11, 2005

Proposal No. 121, 2005 was retitled GENERAL ORDINANCE NO. 26, 2005, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 2005

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
36	Decatur Ridge Dr Fair Ridge Dr Fair Ridge Pl	None	All Way Stop
36	Fair Ridge Dr Wooden Branch Dr	None	All Way Stop
36	Fair Ridge Dr Long Ridge Pl	Long Ridge Pl	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 122, 2005 was retitled GENERAL ORDINANCE NO. 27, 2005, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 27, 2005

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
47	Armistead Ln Fredricksburg Dr	Fredricksburg Dr	Stop
47	Armistead Ln Mechanicsburg Dr	Mechanicsburg Dr	Stop
47	Dahlgren Ln Fredricksburg Dr	Fredricksburg Dr	Stop
47	Dahlgren Ln Mechanicsburg Dr.	Mechanicsburg Dr	Stop
47	Fredricksburg Dr SB Mechanicsburg Dr Fredricksburg Dr WB	Fredricksburg Dr SB Mechanicsburg Dr	Stop
47	Fredricksburg Dr Kennesaw Ln	Fredricksburg Dr	Stop
47	Fredricksburg Dr Montgomery Ave	Montgomery Ave	Stop

47	Fredricksburg Dr Sherman Dr	Sherman Dr	Stop
47	Kennesaw Ln Mechanicsburg Dr	Mechanicsburg Dr	Stop
47	Mechanicsburg Dr Montgomery Ave	Mechanicsburg Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 123, 2005 was retitled GENERAL ORDINANCE NO. 28, 2005, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 28, 2005

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

Section 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection traffic controls be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
41	Bonneville Dr., Thompson Park Blvd.	None	All Way Stop
41	Bonneville Way, Fiesta Ct.	Bonneville Way	Stop
41	Bonneville Way, Thompson Park Blvd.	Thompson Park Blvd.	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 124, 2005 was retitled GENERAL ORDINANCE NO. 29, 2005, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 29, 2005

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
48	Almond Dr., Calla Lily Dr.	Calla Lily Dr.	Stop
48	Almond Dr., Rosebush Ln.	Rosebush Ln.	Stop

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48	Calla Lily Dr., Combs Rd.	Combs Rd.	Stop
48	Combs Rd., Rosebush Ln.	Combs Rd.	Stop
48	Daylily Dr., Rosebud Ln.	Daylily Dr.	Stop
48	Daylily Dr., Rosebush Ln.	Daylily Dr.	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 125, 2005 was retitled GENERAL ORDINANCE NO. 30, 2005, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 30, 2005

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	King Canyon Dr Rocky Mountain Dr	None	All Way Stop
40	King Canyon Dr Thompson Park Blvd	Thompson Park Blvd	Stop
40	Thompson Park Blvd	Thompson Rd Thompson Rd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Borst stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Bradford in memory of Marilyn Dearing; and
- (2) Councillor Moriarty Adams in memory of Darrell White; and
- (3) Councillor Mansfield in memory of Nicole Marie Johnson Sneed and Brett Hershey; and
- (4) Councillors Randolph, Oliver and Sanders in memory of James Harvey Smith; and
- (5) Councillor Randolph in memory of Martha Washington Burdette Turner, Carol Loveless, and Betty J. Tibbetts; and
- (6) Councillor Oliver in memory of Clifton Alfred Smith, Ezekiel Hardy, and Samantha Jean Patterson Parker; and

- (7) Councillor Pfisterer in memory of Thelma Corson, Barbara Hobbs, Charles Engel, Thomas Joseph Jordan, William Padgett, Robert Housel, Jr., Lloyd Perdue, Howard Finn, Rudy Sekermestrovich, and Reverend Monsignor Francis R. Tuohy.

Councillor Borst moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Marilyn Dearing, Darrell White, Nicole Marie Johnson Sneed, Brett Hershey, James Harvey Smith, Martha Washington Burdette Turner, Carol Loveless, Betty J. Tibbetts, Clifton Alfred Smith, Ezekiel Hardy, Samantha Jean Patterson Parker, Thelma Corson, Barbara Hobbs, Charles Engel, Thomas Joseph Jordan, William Padgett, Robert Housel, Jr., Lloyd Perdue, Howard Finn, Rudy Sekermestrovich and Reverend Monsignor Francis R. Tuohy. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 11th day of April, 2005.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)